

Westfield City Council July 8, 2013

The Westfield City Council met Monday July 8, 2013 at the Westfield City Hall. Members present John Dippel, Jim Ake, Bob Horkay, Steve Hoover, Bob Smith, Cindy Spoljaric and Rob Stokes. Also present were Clerk-Treasurer Cindy Gossard and representing Legal Counsel Brian Zaiger.

President Ake called the meeting to order at 7:00 p.m.

Approval of Minutes:

Rob Stokes made a motion to approve June 10, 2013 minutes as presented. Cindy Spoljaric seconded. Vote: Yes-6; No-0; Abstain- 1 (J. Ake). Motion carries.

Guest:

None

Claims:

Bob Horkay made a motion to approve the claims as presented. John Dippel seconded. Vote: Yes-7; No-0. Motion carries.

Miscellaneous Business/Special Presentation

Special Recognition: Westfield Fire Department Challenge Team

Jim Ake presented to Matt Hansen, Jeremy Devitt, Justin Anderson and Kyle Erickson, a special award. Recognition was given for a first place team finish in the Combat Challenge Competition.

Old Business:

Ordinance 13-17: Viking Meadows PUD Amendment

Introduction: - May 13, 2013

APC Hearing – June 3, 2013

APC Recommendations - June 17, 2013

Adoption Consideration – July 8, 2013

Andrew Murray presented this item explaining the amendments to the Viking Meadows PUD.

Cindy Spoljaric made a motion to approve Ordinance 13-17 as presented. Rob Stokes seconded. Vote; Yes-7; No-0. Motion carries.

New Business:

Ordinance 13-20: Utility Ordinance

Introduction – July 8, 2013

Adoption Consideration – August 12, 2013

Brian Zaiger presented this item stating this would allow the Board of Works to grant relief involving fees, and fines associated with the utilities services.

Cindy Spoljaric asked about the increased amount charged to those outside of city limits.

Resolution 13-113: Fiscal Plan for Banas Area 100% Voluntary Annexation

Introduction – July 8, 2013

Adoption Consideration – July 22, 2013

Ryan Clark presented this item stating this involves the 61 acres on 186th street and Springmill to be annexed, with minimal cost to the city.

Ordinance 13-21: Banas Area 100% Voluntary Annexation

Public Hearing – July 8, 2013

Adoption Consideration – August 12, 2013

Ryan Clark presented this item explaining this is the actual Ordinance for the voluntary annexation, which requires a public hearing.

Public Hearing opened: 7:23 p.m.

None

Public Hearing closed: 7:24 p.m.

CITY COUNCIL COMMENTS:

Jim Ake thanked volunteers for their work for Westfield Rocks the 4th

Jim Ake stated Council will sponsor Movies in the Park. The Disney movie Brave will be played at Asa Bales Park, starting at dusk.

Steve Hoover gave a brief update of the latest Plan Commission meeting

July 30, will be the WeCan Meeting 7-8:30 at the City Services Center. The State Representative will be discussing upcoming legislative session.

MAYOR COMMENTS:

Public Works bulk trash day went well

Community Development permits are up 52% this year

Grand Park Update on soccer and baseball fields.

Bob Smith made a motion to adjourn. Steve Hoover seconded. Vote: Yes-7; No-0.

With no further business the meeting was adjourned at 7:34 p.m.

Clerk-Treasurer

President